

Member Identification Requirements

In accordance with Section 326 of the USA PATRIOT Act of 2001, St. Paul Federal Credit Union is required to obtain a copy of the documents used in identifying our new members and in identifying signatory individuals added to an existing or new account. In some cases, identification will be requested for those members conducting business with St. Paul Federal Credit Union prior to the effective date of the customer identification requirements because original documentation was not obtained with the opening of the account, or St. Paul Federal Credit Union is unable to form a reasonable belief that it knows the true identity of the existing member. In all cases, protection of our member's identity and confidentiality is St. Paul Federal Credit Union's pledge to you.